

Approved Minutes
Land Trusts Protection & Advocacy Committee
Monday, November 23, 2020 | 4 p.m.

Electronic Meeting Only
Zoom Video Conference:
<https://us02web.zoom.us/j/5893447457>

Members of the Committee Present (Virtually):

Paula Plant (USB E)
Richard Ellis (my529)
Steve Ostler (Community Volunteer)
Brigham Tomco - virtually (Zylun Global)

Members of the Committee Absent:

Louie Cononelos (Louie Cononelos & Associates Consulting LLC)

Others Present (Virtually):

David Damschen (Utah State Treasurer)
Marissa Sittler (Utah Office of State Treasurer)
Jessie Stuart (Land Trusts Protection & Advocacy Office)
Scott Ruppe (SITLA)
Chris Ogren (SITFO)
Roger Barrus (SITLA)

Meeting called to order by Chair Ostler at approximately 4 p.m.

1. Welcome

Chair Ostler opened the November 23, 2020 Land Trusts Protection & Advocacy Committee meeting.

2. Public Comments

Chair Ostler welcome any public comments that there may be. There were no public comments for the meeting.

3. Closed Session (as necessary)

A closed session was not necessary for the meeting.

4. Discussion Items

- a) Discussion Regarding Names to be Submitted to State Treasurer for Advocacy Director Position

Chair Ostler stated that, based on the Committee's interviews and discussion, the Committee was prepared to recommend two names to Treasurer Damschen for the Advocacy Office director position. Chair Ostler opened the discussion relating to anything regarding those names, or if a committee member would like to go into closed session to discuss. No present committee members had any discussion.

5. Action Items

a) Candidate Names to be Submitted to State Treasurer for Advocacy Director Position

Chair Ostler stated that the Committee needs to formally recommend the two candidate who were interviewed on November 17, 2020 to Treasurer Damschen for his consideration for the director of the Advocacy Office. Ms. Plant made the motion and Mr. Ellis seconded the motion. There was no discussion to the motion. A roll call vote was taken.

Record of Vote:

Mr. Tomco: Aye
Ms. Plant: Aye
Mr. Ostler: Aye
Mr. Ellis: Aye

Absent: Mr. Cononelos

Treasurer Damschen stated that he will be interviewing the two director candidates the next day.

6. Adjourn

Chair Ostler welcomed a motion to adjourn. Mr. Tomco made the motion, Mr. Ellis seconding the motion.

Record of Vote:

Mr. Tomco: Aye
Ms. Plant: Aye
Mr. Ostler: Aye
Mr. Ellis: Aye

Absent: Mr. Cononelos

Chair Ostler thanked everyone for their work.

The meeting was adjourned.